

## DR. KATRIN BURKHARDT

### PROFESSIONAL CAREER

<b>SINCE 2020</b>	<b>Independent Business consultant, Berlin</b>
<b>2014 - 2020</b>	<b>Verband öffentlicher Versicherer, Berlin</b> Member of the Executive Board
<b>2014 - 2020</b>	<b>Deutsche Rückversicherung AG, Düsseldorf</b> Member of the Executive Board
<b>2009 - 2014</b>	<b>Allianz SE, Berlin</b> Director, Head of the Berlin Representative Office
<b>2008 - 2009</b>	<b>Dresdner Bank AG, Frankfurt am Main</b> Director, Head of Department "Accounting Policy Department"
<b>2003 - 2008</b>	<b>Bundesverband Deutscher Banken e.V., Berlin</b> Member of the Management Board, Accounting & SME Financing
<b>2001 - 2003</b>	<b>Bundesverband Deutscher Banken e.V., Berlin</b> Director Accounting
<b>1999 - 2000</b>	<b>Federal Financial Supervisory Authority (BaFin), Berlin</b> Advisor

### EDUCATION/EXPERTISE

Dr. Katrin Burkhardt studied economics at Freie Universität Berlin and obtained her PhD in financial market regulation. Dr. Burkhardt is currently a member of the Supervisory Board of the private bank ODDO BHF SE. There, she chairs the Risk Committee and is a member of the Audit Committee.

Previously, she was a member of the Executive Board of the Association of Public Insurers and a member of the Executive Board of Deutsche Rückversicherung AG, where her responsibilities included Legal, Compliance, Internal Audit and IT. As financial expert, Dr. Burkhardt has more than 20 years of experience in management positions in companies in the banking and insurance sectors. With her many years of experience in accounting, risk management and compliance, she has, inter alia, the necessary knowledge in the aforementioned areas for the Supervisory Board activity at ProSiebenSat.1 Media SE.



### PERSONAL DATA

#### YEAR OF BIRTH

1962

#### NATIONALITY

German

#### RESIDENCE

Berlin

#### GENDER

Female

**DR. KATRIN  
BURKHARDT**

**MEMBERSHIPS IN OTHER STATUTORY SUPERVISORY BOARDS (I) AND IN  
COMPARABLE DOMESTIC AND FOREIGN SUPERVISORY COMMITTEES OF  
BUSINESS ENTERPRISES (II)**

- (i) **ODDO BHF SE**, Frankfurt am Main – Member of the Supervisory Board, Chairwomen of the Risk Committee, Member of the Audit Committee
  
- (ii) None